

Monday, July 19, 2004

**STATEMENT OF PROCEEDINGS**

**FOR THE REGULAR MEETING**

**OF THE LOS ANGELES COUNTY CLAIMS BOARD**

**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,**

**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**8:00 AM**

Present: Chairperson Maria Oms, Rocky Armfield, and John F. Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. The Claims Board met in Closed Session to discuss the following:
  - a. Settlement proposal for payment of \$30,000.00 in the matter of Gabriel Zaragoza v. County of Los Angeles  
OAAC Case No. IN03-0337  
(Public Defender)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Settlement proposal for payment of \$50,000.00 in the matter of Lan Ficht v. County of Los Angeles  
OAAC Case No. IN04-0169  
(Department of Community and Senior Services)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Settlement proposal to accept payment of \$94,525.00 in the matter of County of Los Angeles v. Diana Bonta and State Department of Health Services  
Los Angeles Superior Court Case No. BS 084 710  
(Department of Health Services)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- d. Settlement proposal for payment of \$44,500.00 in the matter of Michael Reed v. County of Los Angeles  
United States District Court Case No. CV 02-7971 CAS (MANx)  
(Sheriff's Department)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- e. Settlement proposal for payment of \$125,000.00 in the matter of Ruth Denend v. County of Los Angeles Torrance Superior Court Case No. YC 046 689 (Sheriff's Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- f. Settlement proposal for payment of \$150,000.00 in the matter of Lynne Shulim v. County of Los Angeles Santa Monica Superior Court Case No. SC 076 894 (Sheriff's Department)

**RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- g. Settlement proposal for payment of \$180,000.00, plus assumption of the medi-cal lien not to exceed \$764.10 in the matter of Minerva Espinoza v. County of Los Angeles Los Angeles Superior Court Case No. PC 032 081 (Department of Health Services)

**RECOMMENDED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- h. Settlement proposal for payment of \$300,000.00 in the matter of Imelda Moreno, through her Guardian Ad Litem, Irma Gomez v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 291 769  
(Department of Public Works - Road)

**RECOMMENDED TO THE BOARD OF SUPERVISORS  
FOR CONSIDERATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4. Report of actions taken in Closed Session.

**THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND  
REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS  
INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.**

- 5. Approval of minutes for the meeting of the Claims Board of June 21, 2004.

**CONTINUED TO THE AUGUST 16, 2004 CLAIMS BOARD  
MEETING.**

- 6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

- 7. Adjournment.